

MINUTES
EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, April 10, 2012

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Larry Balow, David Duax, Kerry Kincaid, David Klinkhammer, Kathy Mitchell, Mark Olson, Jackie Pavelski, Bob Von Haden, and Thomas Vue. Absent: Council Members Dana Wachs and Andrew Werthmann.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, April 10, 2012. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Vue “to adopt the consent resolution”. Council Member Duax requested separate consideration of Item No. 7, ‘Authorizing the American Marketing Association to conduct the AMA Fun Run at Carson Park on April 21, 2012’. Council Members then took up the motion adopting the remainder of the consent resolution. Said motion was adopted by unanimous vote.

SPECIAL EVENT

The Council considered a resolution authorizing the American Marketing Association to conduct the AMA Fun Run at Carson Park on April 21, 2012. Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Von Haden “to adopt said resolution”. Said motion passed by unanimous vote.

PROCLAMATION

Council President Kincaid, on behalf of the entire City Council, proclaimed April as Hmong Heritage Month to honor and celebrate the rich and diverse culture and achievements of Hmong Americans and their contributions to our community.

LIQUOR LICENSES

The City Council considered a resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Asia Palace, Inc., d/b/a Asia Palace, 4069 Commonwealth Ave., Feng Lin, agent. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Klinkhammer “to adopt said resolution”. Said motion passed by unanimous vote.

Council Member Werthmann arrived in the Council Chamber.

BUDGET ADJUSTMENTS

The City Council considered a resolution authorizing the 2011 fourth quarter budget adjustments and carryovers and the 2012 first quarter budget adjustments. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Mitchell “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing the write-off of uncollectible accounts receivable and delinquent personal property taxes. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Balow “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing an appropriation from the General Fund Contingency account for the two recall elections and redistricting. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Pavelski “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing acceptance of a \$1,000 stipend from the Home Fire Sprinkler Coalition to conduct fire educational demonstrations. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Duax “to adopt said resolution”. Said motion passed by unanimous vote.

FESTIVAL IN THE PINES

The City Council considered a resolution authorizing the renewal of an agreement with the Festival In The Pines, Inc. for the use of Carson Park. Council had postponed consideration of this resolution at its March 27 meeting. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Olson “to adopt said resolution”. Said motion passed by unanimous vote.

SPECIAL EVENTS

The City Council considered a resolution authorizing the Sherwin Williams Paint Company to conduct the Sherwin Williams Paint Pro Show in Phoenix Park on Tuesday, May 15, 2012. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Mitchell “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing the Indianhead Model Train Club to conduct Steaming by the Water Model Train Show at Phoenix Park on Sunday, July 8, 2012. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Pavelski “to adopt said resolution”. Said motion passed by unanimous vote.

PHOENIX GARDENS COMMUNITY PAVILION

The City Council considered a resolution approving the site plan in a P-Public District for the Phoenix Gardens Community Pavilion to be located west of Forest Street and north of Madison Street as shown on Planning File #PZ-1201. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Balow “to adopt said resolution”. Said motion passed by unanimous vote.

ELECTION WARDS

The City Council considered a resolution creating two additional election wards in the city due to the state legislative district boundaries. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Duax “to adopt said resolution”. Said motion passed by unanimous vote.

ZONING

The City Council considered an ordinance rezoning property at 2619 and 2621 Henry Avenue from C-2 to C-3P and to approve the General Development Plan (conditional use permit) for a food processing business as shown on Planning File #Z-1502-12. The applicant had withdrawn the application. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Von Haden “to indefinitely postpone consideration of said ordinance”. Said motion passed by unanimous vote voice.

SIGN CODE

The City Council considered an ordinance amending the Sign Code providing provisions to allow an additional wall sign in-lieu-of a ground sign in certain commercial districts as shown on Planning File #Z-1503-12. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Mitchell “to adopt said ordinance”. Said motion passed by unanimous vote.

ZONING – COMMUNICATION TOWERS

The City Council had first reading on an ordinance rezoning property off the east end of Freedom Drive (Pinehurst water reservoir) from R-1 to P-Public and to approve the site plan for a new communication tower as shown on Planning File #Z-1504-12.

The City Council had first reading on an ordinance rezoning property on the west side of Sky Line Drive (Mt. Washington water reservoir) from TR-1A to P-Public and to approve the site plan for a new communication tower as shown on Planning File #Z-1505-12.

CHARTER ORDINANCE – ALDERMANIC DISTRICTS

The City Council had first reading on a Charter Ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire.

ADJOURNMENT

A motion was offered by Council Member Balow and seconded by Council Member Klinkhammer “that this meeting does now adjourn.” Said motion passed by unanimous voice vote.

Adjournment: April 10, 2012

Time: 5:47 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk